

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
FORT WORTH DIVISION

UNITED STATES OF AMERICA  
v.  
JOHN ANTHONY CASTRO

CRIMINAL NO. 4:24-CR-1-Y

**GOVERNMENT'S EXHIBIT LIST**

Ex. #	Sponsoring Witness	Description of Exhibit	Identified	Offered	Admitted
<i>Exhibits Related to John Castro's Background</i>					
1	Ma	Print-out from Castro & Co. website			
2	Ma	Castro's Texas Driver's License			
3	Ma	U.S. Military Academy Preparatory School records for Castro			
4	Ma	Texas A&M School records for Castro			
5	Ma	University of New Mexico School of Law School records for Castro			
6	Ma	Georgetown University Law School records for Castro			
7	Ma	July 18, 2016 Letter from Florida Bar to Castro (2 pages)			
8	Ma	Enrollment Status records for IRS			
9	Ma	Castro's personal income taxes for 2016			
10	Ma	Castro's personal income taxes for 2017			
11	Ma	Castro's personal income taxes for 2019			
12	Ma	Castro's personal income taxes for 2020			
13	Ma	Castro's personal income taxes for 2021			
14	Ma	Castro's personal income taxes for 2022			
15	Ma	Castro's Criminal History			
16	Ma	Castro's Resume from Gudorf Law Firm			

\* The parties have stipulated that Government Exhibits 1-16, 21-27, 31-41, 46-55, 81-407, 434-466, and 467-480 are authentic and will not challenge thier admission under FRE 901(A).

Ex. #	Sponsoring Witness	Description of Exhibit	Identified	Offered	Admitted
17	Ma	Castro Tweet dated September 7, 2023			
18	Ma	Castro Tweet dated Spetmber 11, 2023			
19	Ma	"Inside Sources" article with Castro Interview, dated Oct. 22, 2023			
20	Ma	The Hill article with Castro interview, dated January 10, 2024			
21	Ma	Newsweek article dated January 11, 2024			
<b><i>Exhibits Related to Castro &amp; Co.</i></b>					
22	Ma	IP Address records for Filings from Castro's home			
23	Ma	Castro PTIN Application and Renewal records			
24	Ma	CCH records			
25	Ma	Castro Laptop			
26	Ma	Castro & Co Application for EFIN #596507			
27	Ma	Castro & Co Application for EFIN #503328			
28	Ma	SmartVault records (excel file)			
29	N/A	Reserved			
30	N/A	Reserved			
<b><i>Emails from Castro to Agents and Prosecutors</i></b>					
31	Ma	January 5, 2022 Email from Castro to Ma (5:48 pm) (2 pages)			
32	Ma	January 5, 2022 Email from Castro to Ma (7:15 pm) (5 pages)			
33	Ma	January 6, 2022 Email from Castro to Ma (3:34 pm)			
34	Ma	January 7, 2022 Email from Castro to Ma and Bratt (6:28 pm)			
35	Ma	January 12, 2022 Email from Castro to Ma and Bratt (3:28 pm)			
36	Ma	January 12, 2022 Email from Castro Bratt and Ma (3:44 pm)			
37	N/A	Reserved			
38	Ma	January 17, 2022 Email from Castro to Bratt and Ma (7:24 pm) (6 pages)			
39	Ma	January 18, 2022 Email from Castro to Bratt and Ma (6:53 pm) (3 pages)			
40	Ma	January 18, 2022 Email from Castro to Bratt and Ma (11:37 am)			
41	Ma	January 18, 2022 Email from Castro to Bratt (2:52 pm)			

\* The parties have stipulated that Government Exhibits 1-16, 21-27, 31-41, 46-55, 81-407, 434-466, and 467-480 are authentic and will not challenge thier admission under FRE 901(A).

Ex. #	Sponsoring Witness	Description of Exhibit	Identified	Offered	Admitted
42	N/A	Reserved			
43	N/A	Reserved			
44	N/A	Reserved			
45	N/A	Reserved			
<b>Bank Records</b>					
46	Ma	Bank of America Account 4868 (January 2015 to August 2018)			
47	Ma	Bank of America Account 4868 (October 2018 to September 2020)			
48	Ma	Chase Account 5951 (February 2017 to September 2018)			
49	Ma	Chase Account 5951 (October 2018 to September 2020)			
50	Ma	Chase Account 1523 (May 2018)			
51	Ma	Chase Account 7539 (May 2018)			
52	Ma	Chase Account 5976 (March 2018)			
53	Ma	Chase Account 5976 Transactions (December 2018 – July 2020)			
54	Ma	Chase Account 1797 (April 2018)			
55	Ma	Chase Account 1797 Transactions (December 2018 – August 2020)			
<b>Summary Charts</b>					
56	Ma	Summary Chart of Allocation of Refunds			
57	Wieborg	Summary Chart of Tax Loss by Counts			
58	Ma/Wieborg	Summary Chart of Counts with Underlying Issues			
59	Ma	Summary Chart of IP Address records			
60	Lampkin	Summary for Ahmad Lampkin			
61	Meyer	Summary for John and Kelley Meyer			
62	Natt	Summary for Michael and Angelita Natt			
63	Ragsdale	Summary for Randolph and Robin Ragsdale			
64	Rivera	Summary for Linda Rivera			
65	Putica	Summary for Michael and Mirjana Putica			

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Ex. #	Sponsoring Witness	Description of Exhibit	Identified	Offered	Admitted
<b><i>IRS Tax Calculations for Each Victim</i></b>					
66	Wieborg	Criminal Tax Computations for Claytons	_____	_____	_____
67	Wieborg	Criminal Tax Computations for Boggs and Fifi-Boggs	_____	_____	_____
68	Wieborg	Criminal Tax Computations for Rivera	_____	_____	_____
69	Wieborg	Criminal Tax Computations for Karavangelos	_____	_____	_____
70	Wieborg	Criminal Tax Computations for Ragsdale	_____	_____	_____
71	Wieborg	Criminal Tax Computations for Solas	_____	_____	_____
72	Wieborg	Criminal Tax Computations for Zilinskis	_____	_____	_____
73	Wieborg	Criminal Tax Computations for Meyers	_____	_____	_____
74	Wieborg	Criminal Tax Computations for Wells	_____	_____	_____
75	Wieborg	Criminal Tax Computations for Quigleys	_____	_____	_____
76	Wieborg	Criminal Tax Computations for Puticas	_____	_____	_____
77	Wieborg	Criminal Tax Computations for Natts	_____	_____	_____
78	Wieborg	Criminal Tax Computations for Lampkin	_____	_____	_____
79	Wieborg	Criminal Tax Computations for Ramos	_____	_____	_____
80	Wieborg	Criminal Tax Computations for Turatti	_____	_____	_____
<b><i>Records related to Victim "Angela Jackson"</i></b>					
81	Johnson	2017 Form 1040 for Angela Jackson (31 pages)	_____	_____	_____
82	Johnson	Summary Chart related to Jackson	_____	_____	_____
83	Johnson	Blank Castro forms to be filled out by clients	_____	_____	_____
84	Johnson	Draft taxes for Jackson completed by Castro, dated April 24, 2018 (21 pages)	_____	_____	_____
85	Johnson	February 1, 2018 Message from Jackson to Castro & Co. (9:45 am)	_____	_____	_____
86	Johnson	February 1, 2018 Message from Castro & Co. to Castro (9:45 am)	_____	_____	_____
87	Johnson	February 1, 2018 Message from Castro to Castro (11:39 am)	_____	_____	_____
88	Johnson	February 1, 2018 Message from Castro & Co. to Jackson (7:02 pm)	_____	_____	_____
89	Johnson	February 1, 2018 Message from Jackson to Castro & Co. (8:19 pm)	_____	_____	_____
90	Johnson	February 2, 2018 Message from Castro & Co. to Jackson (10:01 am)	_____	_____	_____

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Ex. #	Sponsoring Witness	Description of Exhibit	Identified	Offered	Admitted
91	Johnson	February 5, 2018 Message from Jackson to Castro & Co. (1:07 pm)			
92	Johnson	February 5, 2018 Message from Castro & Co. to Jackson (2:21 pm)			
93	Johnson	Recording of 2/13/2018 Conversation between Jackson and Castro			
94	Johnson	Transcript of 2/13/2020 Conversation between Jackson and Castro			
95	Johnson	February 14, 2018 Message from Castro & Co. to Jackson (12:18 pm)			
96	Johnson	February 15, 2018 Message from Castro & Co. to Jackson (2:37 pm)			
97	Johnson	February 15, 2018 Message from Jackson to Castro & Co. (4:00 pm)			
98	Johnson	February 15, 2018 Message from Castro & Co. to Jackson (4:28 pm)			
99	Johnson	February 15, 2018 Message from Castro & Co. to Jackson (4:28 pm)			
100	Johnson	Recording of 3/2/2018 Conversation between Jackson and Ishmael Garza			
101	Johnson	Transcript of 3/2/2018 Conversation between Jackson and Ishmael Garza			
102	Johnson	March 12, 2018 Message from Castro to Jackson (1:04 am)			
103	Johnson	2017 Tax Proposal from Castro to Jackson, dated March 12, 2018 (2 pages)			
104	Johnson	March 14, 2018 Message from Jackson to Castro (2:22 pm)			
105	Johnson	March 14, 2018 Message from Castro & Co. to Jackson (2:23 pm)			
106	Johnson	March 14, 2018 Message from Castro & Co. to Jackson (4:57 pm)			
107	Johnson	Tax Transcript for Jackson 2017 Taxes			
<b><i>Records related to Victims Paul and Alissa Clayton</i></b>					
108	Clayton	Clayton's 2017 Taxes, as filed by Castro (49 pages)	(Admission stipulated by parties. See Dkt. No. 36.)		
109	Clayton	2017 Tax Interview Packet (33 pages)	(Admission stipulated by parties. See Dkt. No. 36.)		
110	Clayton	May 22, 2017 Email from Clayton to Castro (11:27 am)	(Admission stipulated by parties. See Dkt. No. 36.)		
111	Clayton	April 1, 2018 Email from Castro to Clayton (5:45 am)	(Admission stipulated by parties. See Dkt. No. 36.)		
112	Clayton	May 29, 2018 Email from Castro employee to Clayton (3:38 pm)	(Admission stipulated by parties. See Dkt. No. 36.)		
113	Ma	Tax Transcript for Clayton 2017 Taxes	(Admission stipulated by parties. See Dkt. No. 36.)		
<b><i>Records related to Victims James Boggs and Frances Fifis-Boggs</i></b>					
114	Fifi-Boggs	Boggs & Fifis-Boggs 2017 Taxes, as filed by Castro (42 pages)	(Admission stipulated by parties. See Dkt. No. 36.)		
115	Fifi-Boggs	Boggs & Fifis-Boggs 2018 Taxes, as filed by Castro (43 pages)	(Admission stipulated by parties. See Dkt. No. 36.)		

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Ex. #	Sponsoring Witness	Description of Exhibit	Identified	Offered	Admitted
116	Fifi-Boggs	Boggs & Fifi-Boggs 2019 Taxes, as filed by Castro (34 pages)	(Admission stipulated by parties.	See Dkt. No. 36.)	
117	Fifi-Boggs	March 5, 2018 Email from Castro to Boggs & Fifi-Boggs	(Admission stipulated by parties.	See Dkt. No. 36.)	
118	Fifi-Boggs	2017 Tax Proposal (2 pages)	(Admission stipulated by parties.	See Dkt. No. 36.)	
119	Fifi-Boggs	Business Expenses provided by Boggs & Fifi-Boggs to Castro, 2017-2019 (4 pages)	(Admission stipulated by parties.	See Dkt. No. 36.)	
120	Fifi-Boggs	April 14, 2019 Email from Castro to Boggs & Fifi-Boggs	(Admission stipulated by parties.	See Dkt. No. 36.)	
121	Fifi-Boggs	2018 Tax Proposal (2 pages)	(Admission stipulated by parties.	See Dkt. No. 36.)	
122	Fifi-Boggs	April 14, 2020 Email from Castro employee to Boggs & Fifi-Boggs	(Admission stipulated by parties.	See Dkt. No. 36.)	
123	Fifi-Boggs	2019 Tax Proposal (2 pages)	(Admission stipulated by parties.	See Dkt. No. 36.)	
124	Fifi-Boggs	March 25, 2021 Email from Castro to Boggs & Fifi-Boggs	(Admission stipulated by parties.	See Dkt. No. 36.)	
125	Fifi-Boggs	September 29, 2021 Email from Castro to Boggs & Fifi-Boggs	(Admission stipulated by parties.	See Dkt. No. 36.)	
126	Fifi-Boggs	October 4, 2021 Email from Castro to Boggs & Fifi-Boggs	(Admission stipulated by parties.	See Dkt. No. 36.)	
127	Fifi-Boggs	October 22, 2021 Email from Castro to Boggs & Fifi-Boggs	(Admission stipulated by parties.	See Dkt. No. 36.)	
128	Ma	Tax Transcript for Boggs and Fifi-Boggs 2017 Taxes	(Admission stipulated by parties.	See Dkt. No. 36.)	
129	Ma	Tax Transcript for Boggs and Fifi-Boggs 2018 Taxes	(Admission stipulated by parties.	See Dkt. No. 36.)	
130	Ma	Tax Transcript for Boggs and Fifi-Boggs 2019 Taxes	(Admission stipulated by parties.	See Dkt. No. 36.)	
<b><i>Records related to Victim Linda Rivera</i></b>					
131	Rivera	Rivera 2017 Taxes, as filed by Castro (38 pages)	(Admission stipulated by parties.	See Dkt. No. 36.)	
132	Rivera	Rivera 2018 Taxes, as filed by Castro (35 pages)	(Admission stipulated by parties.	See Dkt. No. 36.)	
133	Rivera	Rivera 2019 Taxes, as filed by Castro (35 pages)	(Admission stipulated by parties.	See Dkt. No. 36.)	
134	Rivera	2017 Tax Interview Packet for Rivera (33 pages)	(Admission stipulated by parties.	See Dkt. No. 36.)	
135	Rivera	2018 Tax Interview Packet for Rivera (29 pages)	(Admission stipulated by parties.	See Dkt. No. 36.)	
136	Rivera	2019 AI Tax Interview for Rivera (22 pages)	(Admission stipulated by parties.	See Dkt. No. 36.)	
137	Rivera	Client info sheet for Rivera for 2018 (2 pages)	(Admission stipulated by parties.	See Dkt. No. 36.)	
138	Rivera	Spreadsheets of Rivera 2017 business income and expenses	(Admission stipulated by parties.	See Dkt. No. 36.)	
139	Rivera	March 22, 2019 Email from Castro to Rivera (12:55 am)	(Admission stipulated by parties.	See Dkt. No. 36.)	
140	Rivera	February 29, 2020 Email from Castro to Rivera (4:04 pm)	(Admission stipulated by parties.	See Dkt. No. 36.)	
141	Ma	Tax Transcript for Rivera 2017 Taxes	(Admission stipulated by parties.	See Dkt. No. 36.)	

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Ex. #	Sponsoring Witness	Description of Exhibit	Identified	Offered	Admitted
142	Ma	Tax Transcript for Rivera 2018 Taxes	(Admission stipulated by parties.	See Dkt. No. 36.)	
143	Ma	Tax Transcript for Rivera 2019 Taxes	(Admission stipulated by parties.	See Dkt. No. 36.)	
<b><i>Records related to Victims Christian and Ciara Karavangelos</i></b>					
144	Karavangelos	Karavangelos 2017 Taxes, as filed by Castro (37 pages)	(Admission stipulated by parties.	See Dkt. No. 36.)	
145	Karavangelos	Karavangelos 2018 Taxes, as filed by Castro (55 pages)	(Admission stipulated by parties.	See Dkt. No. 36.)	
146	Karavangelos	Karavangelos 2019 Taxes, as filed by Castro (50 pages)	(Admission stipulated by parties.	See Dkt. No. 36.)	
147	Karavangelos	2017 Tax Interview Packet for Karavangelos (33 pages)	(Admission stipulated by parties.	See Dkt. No. 36.)	
148	Karavangelos	2018 Tax Interview Packet for Karavangelos (29 pages)	(Admission stipulated by parties.	See Dkt. No. 36.)	
149	Karavangelos	2019 AI Tax Interview for Karavangelos (7 pages)	(Admission stipulated by parties.	See Dkt. No. 36.)	
150	Karavangelos	Client info sheet for Karavangelos for 2017 (3 pages)	(Admission stipulated by parties.	See Dkt. No. 36.)	
151	Karavangelos	Spreadsheets of Karavangelos business income and expenses	(Admission stipulated by parties.	See Dkt. No. 36.)	
152	Karavangelos	2017 Tax Letter from Castro to Karavangelos	(Admission stipulated by parties.	See Dkt. No. 36.)	
153	Karavangelos	2018 Tax Letter from Castro to Karavangelos	(Admission stipulated by parties.	See Dkt. No. 36.)	
154	Karavangelos	April 6, 2017 Email from Castro to Karavangelos	(Admission stipulated by parties.	See Dkt. No. 36.)	
155	Karavangelos	April 6, 2017 Email from Karavangelos to Castro	(Admission stipulated by parties.	See Dkt. No. 36.)	
156	Karavangelos	April 12, 2017 Email from Castro to Karavangelos	(Admission stipulated by parties.	See Dkt. No. 36.)	
157	Karavangelos	April 12, 2017 Email from Karavangelos to Castro	(Admission stipulated by parties.	See Dkt. No. 36.)	
158	Karavangelos	March 23, 2018 Email from Castro to Karavangelos	(Admission stipulated by parties.	See Dkt. No. 36.)	
159	Karavangelos	March 24, 2018 Email from Karavangelos to Castro	(Admission stipulated by parties.	See Dkt. No. 36.)	
160	Karavangelos	March 17, 2019 Email from Castro to Karavangelos	(Admission stipulated by parties.	See Dkt. No. 36.)	
161	Karavangelos	March 18, 2019 Email from Karavangelos to Castro	(Admission stipulated by parties.	See Dkt. No. 36.)	
162	Karavangelos	March 18, 2019 Email from Hunt to Karavangelos	(Admission stipulated by parties.	See Dkt. No. 36.)	
163	Karavangelos	March 18, 2019 Email from Karavangelos to Hunt	(Admission stipulated by parties.	See Dkt. No. 36.)	
164	Karavangelos	March 18, 2019 Email from Hunt to Karavangelos	(Admission stipulated by parties.	See Dkt. No. 36.)	
165	Karavangelos	April 2, 2020 Email from Castro to Karavangelos	(Admission stipulated by parties.	See Dkt. No. 36.)	
166	Karavangelos	April 3, 2020 Email from Karavangelos to Castro	(Admission stipulated by parties.	See Dkt. No. 36.)	
167	Karavangelos	March 19, 2021 Email from Castro & Co. to Karavangelos	(Admission stipulated by parties.	See Dkt. No. 36.)	

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Ex. #	Sponsoring Witness	Description of Exhibit	Identified	Offered	Admitted
168	Ma	Tax Transcript for Karavangelos 2017 Taxes	(Admission stipulated by parties. See Dkt. No. 36.)		
169	Ma	Tax Transcript for Karavangelos 2018 Taxes	(Admission stipulated by parties. See Dkt. No. 36.)		
170	Ma	Tax Transcript for Karavangelos 2019 Taxes	(Admission stipulated by parties. See Dkt. No. 36.)		
<b><i>Records related to Victims Randolph and Robin Ragsdale</i></b>					
171	Ragsdale	Ragsdale 2017 Taxes, as filed by Castro (31 pages)			
172	Ragsdale	Ragsdale 2018 Taxes, as filed by Castro (55 pages)			
173	Ragsdale	Ragsdale 2019 Taxes, as filed by Castro (61 pages)			
174	Ragsdale	2017 Tax Interview Packet for Ragsdale (33 pages)			
175	Ragsdale	2018 Tax Interview Packet for Ragsdale (30 pages)			
176	Ragsdale	2019 AI Tax Interview for Ragsdale (8 pages)			
177	Ragsdale	Client info sheet for Ragsdale for 2017 (3 pages)			
178	Ragsdale	Client info sheet for Ragsdale for 2018 (3 pages)			
179	Ragsdale	Client info sheet for Ragsdale for 2019 (3 pages)			
180	Ragsdale	2017 Tax Documents provided by Ragsdale (53 pages)			
181	Ragsdale	2018 Tax Documents provided by Ragsdale (455 pages)			
182	Ragsdale	2019 Tax Documents provided by Ragsdale (148 pages)			
183	Ragsdale	Ragsdale personal income and expenses prepared by Ragsdale (2017) (2 pages)			
184	Ragsdale	Ragsdale personal income and expenses prepared by Ragsdale (2018) (2 pages)			
185	Ragsdale	Ragsdale personal income and expenses prepared by Ragsdale (2019) (2 pages)			
186	Ragsdale	IRS Letter dated May 24, 2020 (11 pages)			
187	Ragsdale	IRS Letter dated November 1, 2021 (32 pages)			
188	N/A	Reserved			
189	N/A	Reserved			
190	N/A	Reserved			
191	Ragsdale	March 16, 2018 Email from Castro to Ragsdale (3:44 pm)			
192	Ragsdale	May 02, 2019 Email from Ragsdale to Castro (7:47 pm)			
193	Ragsdale	May 02, 2020 Email from Castro Employee to Ragsdale (12:56 pm)			

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Ex. #	Sponsoring Witness	Description of Exhibit	Identified	Offered	Admitted
194	Ragsdale	April 1, 2021 Email from Ragsdale to Castro Employee (2:44 pm)			
195	N/A	Reserved			
196	N/A	Reserved			
197	N/A	Reserved			
198	N/A	Reserved			
199	N/A	Reserved			
200	N/A	Reserved			
201	Ma	Tax Transcript for Ragsdale for 2017			
202	Ma	Tax Transcript for Ragsdale for 2018			
203	Ma	Tax Transcript for Ragsdale for 2019			
<b><i>Records related to Victim Javier and Betsy Sola</i></b>					
204	Sola	Sola's 2017 Taxes, as filed by Castro (54 pages)	(Admission stipulated by parties. See Dkt. No. 36.)		
205	Sola	Sola's 2018 Taxes, as filed by Castro (64 pages)	(Admission stipulated by parties. See Dkt. No. 36.)		
206	Sola	Sola's 2019 Taxes, as filed by Castro (59 pages)	(Admission stipulated by parties. See Dkt. No. 36.)		
207	Sola	2017 Client Info sheet for Sola (3 pages)	(Admission stipulated by parties. See Dkt. No. 36.)		
208	Sola	2017 Tax Interview Packet (32 pages)	(Admission stipulated by parties. See Dkt. No. 36.)		
209	Sola	2018 Tax Interview Packet (29 pages)	(Admission stipulated by parties. See Dkt. No. 36.)		
210	Sola	Second 2018 Tax Interview Packet (30 pages)	(Admission stipulated by parties. See Dkt. No. 36.)		
211	Sola	2017 Underlying documents provided by Sola (51 pages)	(Admission stipulated by parties. See Dkt. No. 36.)		
212	Sola	2018 Underlying documents provided by Sola (1 page)	(Admission stipulated by parties. See Dkt. No. 36.)		
213	Sola	2019 Underlying documents provided by Sola (46 pages)	(Admission stipulated by parties. See Dkt. No. 36.)		
214	Sola	Spreadsheet of Sola 2019 Business Income and Expenses	(Admission stipulated by parties. See Dkt. No. 36.)		
215	Sola	February 7, 2018 Email from Castro to Sola (11:40 pm)	(Admission stipulated by parties. See Dkt. No. 36.)		
216	Sola	February 21, 2019 Email from Sola to Castro (8:44 am)	(Admission stipulated by parties. See Dkt. No. 36.)		
217	Sola	February 11, 2020 Email from Sola to Castro employee (8:16 pm)	(Admission stipulated by parties. See Dkt. No. 36.)		
218	Sola	February 15, 2020 Email from Castro employee to Sola (5:46 pm)	(Admission stipulated by parties. See Dkt. No. 36.)		
219	Sola	February 19, 2020 Email from Sola to Castro (6:17 pm)	(Admission stipulated by parties. See Dkt. No. 36.)		

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Ex. #	Sponsoring Witness	Description of Exhibit	Identified	Offered	Admitted
220	Sola	December 30, 2021 Email from Castro to Sola (9:39 pm)	(Admission stipulated by parties.	<u>See</u>	Dkt. No. 36.)
221	Ma	Tax Transcript for Solas for 2017	(Admission stipulated by parties.	<u>See</u>	Dkt. No. 36.)
222	Ma	Tax Transcript for Solas for 2018	(Admission stipulated by parties.	<u>See</u>	Dkt. No. 36.)
223	Ma	Tax Transcript for Solas for 2019	(Admission stipulated by parties.	<u>See</u>	Dkt. No. 36.)
<b><i>Records related to Victims Joseph and Kelley Zilinski</i></b>					
224	Zilinski	Zilinski's 2017 Taxes, as filed by Castro (38 pages)	(Admission stipulated by parties.	<u>See</u>	Dkt. No. 36.)
225	Zilinski	Zilinski's 2018 Taxes, as filed by Castro (57 pages)	(Admission stipulated by parties.	<u>See</u>	Dkt. No. 36.)
226	Zilinski	Zilinski's 2019 Taxes, as filed by Castro (44 pages)	(Admission stipulated by parties.	<u>See</u>	Dkt. No. 36.)
227	Zilinski	2017 Client Info sheet for Zilinski (3 pages)	(Admission stipulated by parties.	<u>See</u>	Dkt. No. 36.)
228	Zilinski	2017 Tax Interview Packet for Zilinski (33 pages)	(Admission stipulated by parties.	<u>See</u>	Dkt. No. 36.)
229	Zilinski	2018 Tax Interview Packet for Zilinski (29 Pages)	(Admission stipulated by parties.	<u>See</u>	Dkt. No. 36.)
230	Zilinski	2019 AI Tax Interview for Zilinski (22 Pages)	(Admission stipulated by parties.	<u>See</u>	Dkt. No. 36.)
231	Zilinski	April 22, 2019 Email from Castro & Co to Zilinski (12:22 pm)	(Admission stipulated by parties.	<u>See</u>	Dkt. No. 36.)
232	Zilinski	March 22, 2021 Email from Castro to Zilinski (4:51 pm)	(Admission stipulated by parties.	<u>See</u>	Dkt. No. 36.)
233	Zilinski	April 12, 2021 Email from Castro employee to Zilinski (1:54 pm)	(Admission stipulated by parties.	<u>See</u>	Dkt. No. 36.)
234	Zilinski	April 26, 2021 Email from Castro employee to Zilinski (3:20 pm)	(Admission stipulated by parties.	<u>See</u>	Dkt. No. 36.)
235	Zilinski	June 24, 2021 Email from Zilinski to Castro (2:18 pm)	(Admission stipulated by parties.	<u>See</u>	Dkt. No. 36.)
236	Zilinski	June 30, 2021 Email from Castro & Co to Zilinski (10:48 am)	(Admission stipulated by parties.	<u>See</u>	Dkt. No. 36.)
237	Zilinski	October 12, 2021 Email from Castro & Co to Zilinski (5:07 pm)	(Admission stipulated by parties.	<u>See</u>	Dkt. No. 36.)
238	Zilinski	October 14, 2021 Email from Castro to Zilinski (11:45 am)	(Admission stipulated by parties.	<u>See</u>	Dkt. No. 36.)
239	Zilinski	October 14, 2021 Email from Castro & Co to Zilinski (5:18 pm)	(Admission stipulated by parties.	<u>See</u>	Dkt. No. 36.)
240	Zilinski	October 27, 2021 Email from Zilinski to Castro (10:12 am)	(Admission stipulated by parties.	<u>See</u>	Dkt. No. 36.)
241	Zilinski	December 22, 2021 Email from Zilinski to Castro employee (1:41 pm)	(Admission stipulated by parties.	<u>See</u>	Dkt. No. 36.)
242	Zilinski	January 26, 2022 Email from Zilinski to Castro employee (3:16 pm)	(Admission stipulated by parties.	<u>See</u>	Dkt. No. 36.)
243	Ma	Tax Transcript for Zilinskis for 2017	(Admission stipulated by parties.	<u>See</u>	Dkt. No. 36.)
244	Ma	Tax Transcript for Zilinskis for 2018	(Admission stipulated by parties.	<u>See</u>	Dkt. No. 36.)
245	Ma	Tax Transcript for Zilinskis for 2019	(Admission stipulated by parties.	<u>See</u>	Dkt. No. 36.)

\* The parties have stipulated that Government Exhibits 1-16, 21-27, 31-41, 46-55, 81-407, 434-466, and 467-480 are authentic and will not challenge thier admission under FRE 901(A).

Ex. #	Sponsoring Witness	Description of Exhibit	Identified	Offered	Admitted
<b><i>Records related to Victims John and Kelley Meyer</i></b>					
246	Meyer	Meyer's 2017 Taxes, as filed by Castro (53 pages)	_____	_____	_____
247	Meyer	Meyer's Amended 2017 Taxes, as filed by Willoughby (62 pages)	_____	_____	_____
248	Meyer	2017 Tax Summary and Instructions provided by Meyer to Castro (6 pages)	_____	_____	_____
249	Meyer	2017 Client Info form for Meyer (3 pages)	_____	_____	_____
250	Meyer	2017 Tax Interview Packet (33 pages)	_____	_____	_____
251	Meyer	March 14, 2018 Email from Meyer to Castro Employee (9:55 am)	_____	_____	_____
252	Meyer	January 24, 2019 Email from Castro to Meyer (7:45 pm)	_____	_____	_____
253	Meyer	February 2, 2019 Text Messages from Castro to Meyer (11:41 am)	_____	_____	_____
254	Meyer	February 20, 2019 Email from Castro to Kasper (1:39 pm)	_____	_____	_____
255	Ma	Tax Transcript for Meyers for 2017	_____	_____	_____
<b><i>Records related to Victim Crystal Wells</i></b>					
256	Wells	Wells 2017 Taxes, as filed by Castro (31 pages)	(Admission stipulated by parties. See Dkt. No. 36.)	_____	_____
257	Wells	Wells 2018 Taxes, as filed by Castro (43 pages)	(Admission stipulated by parties. See Dkt. No. 36.)	_____	_____
258	Wells	Wells 2019 Taxes, as filed by Castro (43 pages)	(Admission stipulated by parties. See Dkt. No. 36.)	_____	_____
259	Wells	2017 Tax Interview Packet for Wells (31 pages)	(Admission stipulated by parties. See Dkt. No. 36.)	_____	_____
260	Wells	2018 Tax Interview Packet for Wells (29 pages)	(Admission stipulated by parties. See Dkt. No. 36.)	_____	_____
261	Wells	2019 AI Tax Interview for Wells (7 pages)	(Admission stipulated by parties. See Dkt. No. 36.)	_____	_____
262	Ma	Tax Transcript for Wells for 2017	(Admission stipulated by parties. See Dkt. No. 36.)	_____	_____
263	Ma	Tax Transcript for Wells for 2018	(Admission stipulated by parties. See Dkt. No. 36.)	_____	_____
264	Ma	Tax Transcript for Wells for 2019	(Admission stipulated by parties. See Dkt. No. 36.)	_____	_____
<b><i>Records related to Victims Brian and Kimberly Quigley</i></b>					
265	Quigley	Quigley's 2017 Taxes, as filed by Castro (39 pages)	(Admission stipulated by parties. See Dkt. No. 36.)	_____	_____
266	Quigley	Completed 2017 client form submitted by Castro to Quigleys (3 pages)	(Admission stipulated by parties. See Dkt. No. 36.)	_____	_____
267	Quigley	2017 Tax Interview Packet for Quigleys (31 pages)	(Admission stipulated by parties. See Dkt. No. 36.)	_____	_____
268	Quigley	Documents provided by Quigleys to Castro (68 pages)	(Admission stipulated by parties. See Dkt. No. 36.)	_____	_____
269	Quigley	Email from Castro & Co. to Quigleys, dated January 31, 2018 (7:51 pm)	(Admission stipulated by parties. See Dkt. No. 36.)	_____	_____

\* The parties have stipulated that Government Exhibits 1-16, 21-27, 31-41, 46-55, 81-407, 434-466, and 467-480 are authentic and will not challenge their admission under FRE 901(A).

Ex. #	Sponsoring Witness	Description of Exhibit	Identified	Offered	Admitted
270	Quigley	Email from Quigleys to Castro, dated February 1, 2018 (8:31 pm)	(Admission stipulated by parties.	See Dkt. No. 36.)	
271	Quigley	Email from Castro to Quigleys, dated February 1, 2018 (8:59 pm)	(Admission stipulated by parties.	See Dkt. No. 36.)	
272	Quigley	Email from Castro to Quigleys, dated February 1, 2018 (10:08 pm)	(Admission stipulated by parties.	See Dkt. No. 36.)	
273	Quigley	Email from Quigleys to Castro, dated February 1, 2018 (10:34 pm)	(Admission stipulated by parties.	See Dkt. No. 36.)	
274	Quigley	Email from Castro to Quigleys dated February 2, 2018 (5:59 pm)	(Admission stipulated by parties.	See Dkt. No. 36.)	
275	Quigley	Email from Castro to Quigleys, dated February 7, 2018 (2:37 pm)	(Admission stipulated by parties.	See Dkt. No. 36.)	
276	Quigley	February 7, 2018 Tax proposal from Castro to Quigley	(Admission stipulated by parties.	See Dkt. No. 36.)	
277	Quigley	Email from Quigleys to Castro, dated February 7, 2018 (3:14 pm)	(Admission stipulated by parties.	See Dkt. No. 36.)	
278	Quigley	Email from Quigleys to Castro dated April 18, 2018 (4:38 pm)	(Admission stipulated by parties.	See Dkt. No. 36.)	
279	Quigley	Email from Castro to Quigleys dated April 25, 2018 (3:58 pm)	(Admission stipulated by parties.	See Dkt. No. 36.)	
280	Quigley	Email from the Quigleys to Castro, dated June 20, 2018 (3:47 p.m.)	(Admission stipulated by parties.	See Dkt. No. 36.)	
281	Ma	Tax Transcript for Quigley for 2018	(Admission stipulated by parties.	See Dkt. No. 36.)	
<b><i>Records related to Victims Michael and Mirjana Putica</i></b>					
282	Putica	Putica's 2019 Taxes, as filed by Castro (77 pages)			
283	Putica	2019 AI Tax Questionnaire for Putica (7 pages)			
284	Putica	Rental Income and Expenses provided by Putica			
285	Putica	Client info form			
286	Putica	Schedule C Income and Expenses			
287	Putica	March 24, 2020 Email from Castro Employee to Putica (4:26 pm)			
288	Putica	March 25, 2020 Email from Putica to Castro Employee (11:17 am)			
289	Putica	June 26, 2020 Email from Putica to Castro Employee (11:35 pm)			
290	Putica	July 29, 2020 Email from Castro to Putica (4:16 pm)			
291	Putica	January 8, 2021 Email from Castro to Putica (11:55 am)			
292	Putica	Form 14157-A Preparer Fraud Form submitted by Putica (110 pages)			
293	N/A	Tax Proposal letter dated April 11, 2020			
294	N/A	Reserved			
295	N/A	Reserved			

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Ex. #	Sponsoring Witness	Description of Exhibit	Identified	Offered	Admitted
296	Ma	Tax Transcript for Puticas for 2019			
<i>Records related to Victims Michael and Angelita Natt</i>					
297	Natt	Natt 2017 Taxes, as filed by Castro (47 pages)			
298	Natt	Natt 2017 Amended Taxes, as filed by Castro (24 pages)			
299	Natt	2017 Tax Interview Packet for Natt (33 pages)			
300	Natt	Form 14157-A Preparer Fraud Form submitted by Natt			
301	Natt	Email from Natt to Castro dated August 1, 2018			
302	Natt	Email from Castro employee to Natt, dated August 1, 2018			
303	Natt	Email from Natt to Castro dated August 15, 2018			
304	Natt	Email from Castro to Natt dated September 2, 2018			
305	Natt	Instant Messages between Castro employees regarding Natt			
306	Natt	September 25, 2018 Email from Natt to Castro			
307	Natt	Natt's 2017 Tax Return Comments and Questions (3 pages)			
308	Natt	November 8, 2018 Email from Hunt to Castro			
309	Natt	November 8, 2018 Email from Castro to Hunt			
310	Natt	November 28, 2018 Email from Castro to Natt			
311	Natt	Castro feedback to Natt's Comments for 2017 Tax Return Comments and Questions			
312	Natt	January 15, 2019 Email from Natt to Castro			
313	Natt	March 5, 2019 Email Exchange between Natt and Castro			
314	Natt	Instant messages between Castro employees			
315	Natt	April 3, 2019 Email from Castro to A. Garza re: instant messages			
316	Natt	April 3, 2019 Email from Castro & Co. to Natt			
317	Natt	May 2, 2019 Email from Natt to Castro & Co.			
318	Natt	May 2, 2019 Email from Castro to Castro Employee			
319	N/A	Reserved			
320	Natt	May 8, 2019 Email from Natt to Castro			
321	Natt	May 9, 2019 Email from Castro & Co. to Natt			

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Ex. #	Sponsoring Witness	Description of Exhibit	Identified	Offered	Admitted
322	Natt	July 29, 2021 Email from Natt to Castro & Co.			
323	Natt	January 30, 2021 Email from Castro & Co. to Natt			
324	Natt	Underlying documents provided by Natt (24 pages)			
325	Ma	Tax Transcript for Natts for 2017			
<b><i>Records related to Victim Ahmad Lampkin</i></b>					
326	Lampkin	Lampkin 2017 Taxes, as filed by Castro (23 pages)			
327	Lampkin	Lampkin Amended 2017 Taxes, as filed by Castro (9 pages)			
328	Lampkin	Lampkin 2018 Taxes, as filed by Castro (31 pages)			
329	Lampkin	Lampkin 2018 Amended Taxes, as filed by Castro (15 pages)			
330	Lampkin	Form 14039 Identity Theft Form submitted by Lampkin (10 pages)			
331	Lampkin	Form 14039 Identity Theft Form submitted by Lampkin (5 pages)			
332	Lampkin	Form 14157-A Preparer Fraud Form submitted by Lampkin (37 pages)			
333	Lampkin	Client info sheet for Lampkin for 2015 (4 pages)			
334	Lampkin	2017 Tax Interview Packet for Lampkin (33 pages)			
335	Lampkin	2018 Tax Interview Packet for Lampkin (30 pages)			
336	Lampkin	2017 Treasury Check Information System transactions (5 pages)			
337	Lampkin	2018 Treasury Check Information System transactions (7 pages)			
338	Lampkin	2019 Treasury Check Information System transactions (34 pages)			
339	Lampkin	2021 Treasury Check Information System transactions (5 pages)			
340	Lampkin	AMS Transcript for Lampkin (18 pages)			
341	Lampkin	June 14, 2016 Email from Lampkin to Castro (12:50 pm)			
342	Lampkin	March 5, 2018 Email from Castro to Castro Employee (3:28 pm)			
343	Lampkin	April 25, 2018 Email from Castro to Lampkin (10:36 pm)			
344	Lampkin	September 5, 2018 Email from Castro Employee to Lampkin (10:42 am)			
345	Lampkin	September 21, 2018 Email from Castro Employee to Castro (11:30 am)			
346	Lampkin	March 30, 2019 Email from Lampkin to Castro Employee (3:17 pm)			
347	Lampkin	May 31, 2019 Email Lampkin to Castro (6:02 pm)			

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Ex. #	Sponsoring Witness	Description of Exhibit	Identified	Offered	Admitted
348	Lampkin	June 14, 2019 Email from Lampkin to Castro Employee (4:12 pm)			
349	Lampkin	June 20, 2019 Email from Lampkin to Castro Employee (11:33 am)			
350	Lampkin	June 20, 2019 Email from Lampkin to Castro (3:48 pm)			
351	Lampkin	June 25, 2019 Email from Lampkin to Castro (10:59 pm)			
352	Ma	Tax Transcript for Lampkin for 2018			
353	Ma	Tax Transcript for Lampkin for 2017			
<b>Records related to Victim Fabio Ramos</b>					
354	Ramos	Ramos 2019 Taxes, as filed by Castro (78 pages)	(Admission stipulated by parties. See Dkt. No. 36.)		
355	Ramos	Client Info Form for 2019 (3 pages)	(Admission stipulated by parties. See Dkt. No. 36.)		
356	Ramos	Spreadsheet created by Ramos for business income and expenses	(Admission stipulated by parties. See Dkt. No. 36.)		
357	Ramos	Spreadsheet created by Ramos for rental income and expenses	(Admission stipulated by parties. See Dkt. No. 36.)		
358	Ramos	Written Summary provided by Ramos	(Admission stipulated by parties. See Dkt. No. 36.)		
359	Ramos	July 7, 2020 Email from Castro & Co. to Ramos (11:59 am)	(Admission stipulated by parties. See Dkt. No. 36.)		
360	Ramos	July 7, 2020 Email from Castro & Co. to Ramos (2:22 pm)	(Admission stipulated by parties. See Dkt. No. 36.)		
361	Ramos	July 8, 2020 Email from Ramos to Castro & Co. (1:05 pm)	(Admission stipulated by parties. See Dkt. No. 36.)		
362	Ramos	July 8, 2020 Email from Castro & Co. to Ramos (3:03 pm)	(Admission stipulated by parties. See Dkt. No. 36.)		
363	Ramos	July 10, 2020 Email from Castro & Co. to Ramos (3:04 pm)	(Admission stipulated by parties. See Dkt. No. 36.)		
364	Ramos	July 10, 2020 Email from Castro & Co. to Ramos (7:37 pm)	(Admission stipulated by parties. See Dkt. No. 36.)		
365	Ramos	July 13, 2020 Email Castro & Co. to Ramos (3:41 pm)	(Admission stipulated by parties. See Dkt. No. 36.)		
366	Ramos	July 13, 2020 Email from Castro & Co. to Ramos (5:38 pm)	(Admission stipulated by parties. See Dkt. No. 36.)		
367	Ramos	July 28, 2020 Email from Castro & Co. to Ramos (1:47 am)	(Admission stipulated by parties. See Dkt. No. 36.)		
368	Ramos	July 28, 2020 Email from Castro & Co. to Ramos (11:38 am)	(Admission stipulated by parties. See Dkt. No. 36.)		
369	Ramos	July 29 and July 30 Email Exchange between Ramos and Castro	(Admission stipulated by parties. See Dkt. No. 36.)		
370	Ramos	August 10, 2020 Email from Ramos to Castro (12:45 pm)	(Admission stipulated by parties. See Dkt. No. 36.)		
371	Ramos	October 1, 2020 Email from Ramos to Castro & Co. (08:10 pm)	(Admission stipulated by parties. See Dkt. No. 36.)		
372	Ramos	October 5, 2020 Email from Barnes to Ramos (11:31 am)	(Admission stipulated by parties. See Dkt. No. 36.)		
373	Ramos	AI Tax Questionnaire for Ramos (9 pages)	(Admission stipulated by parties. See Dkt. No. 36.)		

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Ex. #	Sponsoring Witness	Description of Exhibit	Identified	Offered	Admitted
374	Ramos	October 21, 2020 Email from Ramos to Barnes (3:12 pm)	(Admission stipulated by parties.	See Dkt. No. 36.)	
375	Ramos	November 6, 2020 Email from Ramos to Barnes (12:10 pm)	(Admission stipulated by parties.	See Dkt. No. 36.)	
376	N/A	Reserved	(Admission stipulated by parties.	See Dkt. No. 36.)	
377	Ramos	November 17, 2020 Email from Ramos to Castro & Co. (8:07 pm)	(Admission stipulated by parties.	See Dkt. No. 36.)	
378	Ramos	December 8, 2020 Email from Humphreys to Ramos (12:36 pm)	(Admission stipulated by parties.	See Dkt. No. 36.)	
379	Ramos	December 8, 2020 Email from Ramos to Humphreys (3:29 pm)	(Admission stipulated by parties.	See Dkt. No. 36.)	
380	Ramos	December 9, 2020 Email from Ramos to Barnes and Garza (8:56 am)	(Admission stipulated by parties.	See Dkt. No. 36.)	
381	Ramos	February 24, 2021 Email from Castro to Ramos and Garza (4:15 pm)	(Admission stipulated by parties.	See Dkt. No. 36.)	
382	Ramos	February 24, 2021 Email from Garza to Ramos (4:32 pm)	(Admission stipulated by parties.	See Dkt. No. 36.)	
383	Ramos	June 8, 2021 Email from Garza to Ramos (1:42 pm)	(Admission stipulated by parties.	See Dkt. No. 36.)	
384	Ramos	June 8, 2021 Email from Ramos to Garza (5:46 pm)	(Admission stipulated by parties.	See Dkt. No. 36.)	
385	Ramos	June 9, 2021 Email from Garza to Ramos (9:58 am)	(Admission stipulated by parties.	See Dkt. No. 36.)	
386	Ma	Tax Transcript for Ramos for 2019	(Admission stipulated by parties.	See Dkt. No. 36.)	
<b><i>Records related to Victims Federico and Justine Turatti</i></b>					
387	Turatti	Turatti 2017 Taxes, as filed by Castro (62 pages)	(Admission stipulated by parties.	See Dkt. No. 36.)	
388	Turatti	Turatti 2018 Taxes, as filed by Castro (63 pages)	(Admission stipulated by parties.	See Dkt. No. 36.)	
389	Turatti	Turatti 2019 Taxes, as filed by Castro (41 pages)	(Admission stipulated by parties.	See Dkt. No. 36.)	
390	Turatti	Turatti 2017 Amended Taxes, as filed by Dichter (38 pages)	(Admission stipulated by parties.	See Dkt. No. 36.)	
391	Turatti	Turatti 2018 Amended Taxes, as filed by Dichter (21 pages)	(Admission stipulated by parties.	See Dkt. No. 36.)	
392	Turatti	Turatti 2019 Amended Taxes, as filed by Dichter (22 pages)	(Admission stipulated by parties.	See Dkt. No. 36.)	
393	Turatti	2017 Tax Proposal dated February 25, 2018 (2 pages)	(Admission stipulated by parties.	See Dkt. No. 36.)	
394	Turatti	2017 Tax Revised Proposal dated February 26, 2018 (2 pages)	(Admission stipulated by parties.	See Dkt. No. 36.)	
395	Turatti	Second version of 2017 Tax Revised Proposal dated February 26, 2018 (2 pages)	(Admission stipulated by parties.	See Dkt. No. 36.)	
396	Turatti	2018 Tax Proposal (2 pages)	(Admission stipulated by parties.	See Dkt. No. 36.)	
397	Turatti	2019 Tax Proposal (2 pages)	(Admission stipulated by parties.	See Dkt. No. 36.)	
398	Turatti	2017 Client Info form for Turatti (3 pages)	(Admission stipulated by parties.	See Dkt. No. 36.)	
399	Turatti	2017 Tax Interview packet for Turatti (33 pages)	(Admission stipulated by parties.	See Dkt. No. 36.)	

\* The parties have stipulated that Government Exhibits 1-16, 21-27, 31-41, 46-55, 81-407, 434-466, and 467-480 are authentic and will not challenge their admission under FRE 901(A).



Ex. #	Sponsoring Witness	Description of Exhibit	Identified	Offered	Admitted
400	Turatti	2018 Tax Interview packet for Turatti (29 pages)	(Admission stipulated by parties. See Dkt. No. 36.)		
401	Turatti	2019 AI Tax Interview for Turatti (22 pages)	(Admission stipulated by parties. See Dkt. No. 36.)		
402	Turatti	February 26, 2018 Email from Castro to Turatti (3:59 pm)	(Admission stipulated by parties. See Dkt. No. 36.)		
403	Turatti	February 26, 2018 Email from Castro to Turatti (8:43 pm)	(Admission stipulated by parties. See Dkt. No. 36.)		
404	Turatti	June 5, 2018 Email from Castro to Turatti (1:02 pm)	(Admission stipulated by parties. See Dkt. No. 36.)		
405	Ma	Tax Transcript for Turattis for 2017	(Admission stipulated by parties. See Dkt. No. 36.)		
406	Ma	Tax Transcript for Turattis for 2018	(Admission stipulated by parties. See Dkt. No. 36.)		
407	Ma	Tax Transcript for Turattis for 2019	(Admission stipulated by parties. See Dkt. No. 36.)		
<b><i>Business Record Certifications</i></b>					
408	Ma	Bank of America for Account 4868			
409	Ma	Chase Master Certification			
410	Ma	CCH			
411	Ma	Charter Communications			
412	N/A	Reserved			
413	Ma	Texas A&M International University			
414	Ma	Georgetown University Law Center			
415	Ma	SmartVault			
416	N/A	Reserved			
417	N/A	Reserved			
418	N/A	Reserved			
419	Ma	Chase Account 5976 Transactions (December 2018 – July 2020)			
420	Ma	Chase Account 1797 (April 2018)			
421	Ma	Chase Account 1797 Transactions (December 2018 – August 2020)			
422	N/A	Reserved			
423	N/A	Reserved			
424	Ma	Chase Account 1382 Transactions (December 2018 – July 2020)			
425	N/A	Reserved			

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Ex. #	Sponsoring Witness	Description of Exhibit	Identified	Offered	Admitted
426	Ma	Chase Account 6632 Transactions (October 2018 – September 2020)			
427	N/A	Reserved			
428	Ma	Chase Account 8072 Transactions (December 2018 – April 2020)			
429	N/A	Reserved			
430	Ma	Chase Account 3116 Transactions (December 2018 – July 2020)			
431	N/A	Reserved			
432	N/A	Reserved			
433	Ma	Chase Account 3055 Transactions (December 2018 – August 2020)			
<i>Accountant Version of Taxes from Castro Software</i>					
434	Jackson	Jackson 2017 Taxes (Accountant Version from Castro software)			
435	Clayton	Clayton 2017 Taxes (Accountant Version from Castro software)			
436	Boggs	Boggs 2017 Taxes (Accountant Version from Castro software)			
437	Boggs	Boggs 2018 Taxes (Accountant Version from Castro software)			
438	Boggs	Boggs 2019 Taxes (Accountant Version from Castro software)			
439	Rivera	Rivera 2017 Taxes (Accountant Version from Castro software)			
440	Rivera	Rivera 2018 Taxes (Accountant Version from Castro software)			
441	Rivera	Rivera 2019 Taxes (Accountant Version from Castro software)			
442	Karavangelos	Karavangelos 2017 Taxes (Accountant Version from Castro software)			
443	Karavangelos	Karavangelos 2018 Taxes (Accountant Version from Castro software)			
444	Karavangelos	Karavangelos 2019 Taxes (Accountant Version from Castro software)			
445	Ragsdale	Ragsdale 2017 Taxes (Accountant Version from Castro software)			
446	Ragsdale	Ragsdale 2018 Taxes (Accountant Version from Castro software)			
447	Ragsdale	Ragsdale 2019 Taxes (Accountant Version from Castro software)			
448	Sola	Sola 2017 Taxes (Accountant Version from Castro software)			
449	Sola	Sola 2018 Taxes (Accountant Version from Castro software)			
450	Sola	Sola 2019 Taxes (Accountant Version from Castro software)			
451	Zilinski	Zilinski 2017 Taxes (Accountant Version from Castro software)			

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Ex. #	Sponsoring Witness	Description of Exhibit	Identified	Offered	Admitted
452	Zilinski	Zilinski 2018 Taxes (Accountant Version from Castro software)			
453	Zilinski	Zilinski 2019 Taxes (Accountant Version from Castro software)			
454	Meyer	Meyer 2017 Taxes (Accountant Version from Castro software)			
455	Wells	Wells 2017 Taxes (Accountant Version from Castro software)			
456	Wells	Wells 2018 Taxes (Accountant Version from Castro software)			
457	Wells	Wells 2019 Taxes (Accountant Version from Castro software)			
458	Quigley	Quigley 2017 Taxes (Accountant Version from Castro software)			
459	Putica	Putica 2019 Taxes (Accountant Version from Castro software)			
460	Natt	Natt 2017 Taxes (Accountant Version from Castro software)			
461	Lampkin	Lampkin 2017 Taxes (Accountant Version from Castro software)			
462	Lampkin	Lampkin 2018 Taxes (Accountant Version from Castro software)			
463	Ramos	Ramos 2019 Taxes (Accountant Version from Castro software)			
464	Turatti	Turatti 2017 Taxes (Accountant Version from Castro software)			
465	Turatti	Turatti 2018 Taxes (Accountant Version from Castro software)			
466	Turatti	Turatti 2019 Taxes (Accountant Version from Castro software)			
<b><i>Additional Bank Records</i></b>					
467	Ma	Chase Account 5036 (April 2018)			
468	Ma	Treasury Check Information System Payments Details for Karavangelos			
469	Ma	Chase Account 1382 (May 2018)			
470	Ma	Chase Account 1382 Transactions (December 2018 – July 2020)			
471	Ma	Chase Account 6632 (March 2018)			
472	Ma	Chase Account 6632 Transactions (October 2018 – September 2020)			
473	Ma	Chase Account 8072 (April 2018)			
474	Ma	Chase Account 8072 Transactions (December 2018 – April 2020)			
475	Ma	Chase Account 3116 (April 2018)			
476	Ma	Chase Account 3116 Transactions (December 2018 – July 2020)			
477	Ma	Chase Account 5985 (March 2018)			

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Ex. #	Sponsoring Witness	Description of Exhibit	Identified	Offered	Admitted
478	Ma	Chase Account 5901 (September 2020)	_____	_____	_____
479	Ma	Treasury Check Information System Payment Details for Ramos (2020 & 2021)	_____	_____	_____
480	Ma	Chase Account 3055 Transactions (December 2018 – August 2020)	_____	_____	_____

Respectfully submitted,

/s/ P.J. Meitl

P.J. MEITL

Virginia Bar No. 73215

Assistant United States Attorney

801 Cherry Street, 17th Floor

Dallas, Texas 75242-1699

Telephone: 214.659.8680

Email: philip.meitl@usdoj.gov